

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 26, 27, 2009**

MONDAY, OCTOBER 26

8:32:02 AM OPENING – PLEDGE OF ALLEGIANCE:

Chairman Walter opens session with Commissioner England and Commissioner Goehner in attendance. Also present for session is County Administrator Cathy Mulhall, Clerk of the Board, and Expo Center Manager Marsha Clute. Marsha Clute leads in the Pledge of Allegiance. Wenatchee High School Students Jordan Lewis and Rogelio Sencion present for session.

8:33:08 AM EXPO CENTER BUDGET MEETING – Manager Marsha Clute

Financial Services Manager Brad Posenjak present for budget meeting.

9:09:12 AM EMPLOYEE RECOGNITION:

Chairman Walter states that the Chelan County Commissioners, as representatives of the Citizens of Chelan County, are honored in presenting an exemplar of their appreciation for meritorious, exemplary, and dedicated service to the citizens of Chelan County and for upholding the ideals of public service through the years of serving the public, to the following employees:

Jason Krawczyk	Regional Justice Center	10 Years, not present
Michael Blaker	Public Works	20 Years, not present
Randy Foltz	Sheriff's Dept	20 Years, not present
Eugene Ellis	Emergency Management	20 Years, not present

9:10:46 AM APPROVAL OF MINUTES :

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the October 19, 2009 minutes with corrections.

9:14:40 AM CONSENT AGENDA:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board approve the following action items:

- Vouchers as submitted and listed
- Payroll changes:
 - a) James Rathbun, Public Works, Promotion
 - b) James Granger, Public Works, Layoff
 - c) Joanne Schneider, Regional Justice Center, Resignation
 - d) Sherrill Keller, District Court, Promotion
 - e) Lucinda Witt, District Court, Change to Full Time

9:16:27 AM BOARD DISCUSSION:

- Columbia River Meeting Update – Exempt Wells, DOE Regulation Authority
- Cougar Pilot Program Meeting Update
- Large Woody Debris Presentation at Lake Chelan – Expert panel presentation regarding large woody debris, fish population and use of debris in Flathead Lake.
- 25 Mile Creek Zoning – Request for review by Planning Dept

9:32:13 AM CASHMERE AIRPORT BUDGET MEETING – Manager Jon Skoglun
Financial Services Manager Brad Posenjak present for budget meeting.

9:58:29 AM ADMINISTRATIVE AGENDA
County Administrator Cathy Mulhall
DISCUSSION ITEMS:

1. Letter submitted from Auditor Evelyn Arnold resigning as Chelan County Auditor. Fredi Simpson from the Chelan County Republican Party present for discussion explaining process, time frame, and appointment of individual to County Auditor Position. Party will submit up to three names on November 19 for consideration by Board for final action by Board of Commissioners.

10:04:42 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will accept the resignation submitted by the Chelan County Auditor Evelyn Arnold. 20091026C8-1

10:06:11 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board approve the following Administrative action items as listed for October 26, 2009:

1. **Resolution**
 - a) Adoption of **Resolution No. 2009 - 117** Appointment of Deputy Auditor Skip Moore as Acting Auditor
2. **Notice of Hearing**
 - a) Hearing re: Imposition of District Court Filing Fee Surcharge for the Partial Financial Support of the Wenatchee Valley Dispute Resolution Center
20091026H6-1
3. **Contracts for Signature**
 - a) BIE Copier Maintenance Agreement for Law Library 20091026A5-1
 - b) Data Access Subscription Casual Use Agreement for Superior Court Documents with Thomas E. Janisch, Attorney at Law 20091026A5-2

10:06:40 AM ADMINISTRATIVE DISCUSSION ITEMS CONTINUE:

2. Executive Session: AFSCME Step 2 Grievance Hearing

10:06:40 A.M. EXECUTIVE SESSION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board move into executive session pursuant to RCW 42.30.140(4)(b) for grievance issues for no longer than thirty minutes.

10:36:05 AM EXTENSION OF EXECUTIVE SESSION:

Board extends executive session pursuant to RCW 42.30.140(4) (b) for an additional three minutes.

10:40:08 AM REGULAR SESSION:

Board resumes regular session.

10:40:27 AM ADMINISTRATIVE AGENDA CONTINUES:

3. Executive Session with Prosecuting Attorney Gary Riesen re: Jail Contract

10:41:02 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board move into Executive session pursuant to RCW 42.30.110(i) regarding potential litigation for 20 minutes with Prosecutor Gary Reisen present.

11:01 A.M. EXTENSION OF EXECUTIVE SESSION:

Board extends executive session for an additional fifteen minutes.

11:14:47 AM REGULAR SESSION:

Board resumes regular session.

11:15:38 AM NATURAL RESOURCES

Natural Resources Director, Mike Kaputa

DISCUSSION ITEMS:

1. Expert Panel Presentation on Large Woody Debris
2. Chelan County Salmon Restoration Video Amendment #1 with Howell at the Moon.
3. SMP Policy Memo Review
4. Leavenworth Hatchery – \$18 Million Pipe Project
5. Stemilt Partnership Meeting Wed Oct 28
6. Upcoming DNR Meeting
7. Scheduling of Peshastin Irrigation Board Meeting - Possible meeting on 10th

11:59:04 AM ACTION ITEMS:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following action items.

1. **Contracts/Agreements**

- a) Chelan County Salmon Restoration Video Amend ment #1 with Howell at the Moon

20091026A5 - 3

12:00:14 PM FARMWORKER HOUSING

Edmundo Gonzalez, Manager

PARK DISCUSSION ITEMS

- Request for Permission to Purchase Higher Quality of Bed Cots. It is **consensus** to approve purchase costs.
- Stats - 36 Residents presently compared to 85 last year at this time; renters served last year 28,486 compared to renters serviced this year 31,253

12:06:45 PM RECESS (Disability Board Meeting - Commissioner Goehner)

1:28 P.M. CHELAN COUNTY SHERIFF'S DEPARTMENT

Chief of Administration Jerry Moore and Chief Civil Deputy Ron Hupp

DEPARTMENTAL DISCUSSION

- Law Enforcement Services Complete for Oktoberfest
- Patrol Car Crash Update
- Protocol for Bike Races and Runs
- SBA Update - Boating Safety Fund Grant, Revenues from Fires, Seatbelt and DUI Revenues, Emergency Management Grants, Law Enforcement Services Projections

1:49:35 PM RECESS

2:01 P.M. COUNTY CORONER BUDGET MEETING – Coroner Wayne Harris

Financial Services Manager Brad Posenjak present for budget meeting.

2:18:00 PM BUDGET DISCUSSIONS:

- Patrol Services

2:19:19 PM RECESS

2:28 P.M. BUDGET DISCUSSIONS:

- Hotel Motel Tax Allocations

2:32:28 PM COMMUNITY DEVELOPMENT BUDGET MEETING

Director Bill Bailey, Assistant Director David Grimes

Financial Services Manager Brad Posenjak present for budget meeting.

(Time changed due to lag in schedule)

4:25 P.M. BUDGET DISCUSSIONS:

- Revenue Shortfalls

4:31:46 PM RECESS

Board recesses until Tuesday, October 27th session.

TUESDAY, OCTOBER 27

8:34 A.M. SESSION RESUMES:

Session resumes with Chairman Walter, Commissioner England, and Commissioner Goehner in attendance. Also present for session are County Administrator Cathy Mulhall, and Clerk of the Board. Wenatchee World Reporter Michelle McNeil also present.

8:34 A.M. PROSECUTOR'S BUDGET MEETING – Prosecutor Gary Riesen

Financial Services Manager Brad Posenjak, Administrative Assistant Cindy Dietz, and Support Enforcement Attorney Casey Edgar also present.

(Recorder Error – no recording)

8:36:59 AM *Recording begins.*

9:02:59 AM FACILITIES MAINTENANCE

Director Pat Dulac

DEPARTMENTAL DISCUSSION

- 414 Douglas Park Lot Request for Delay to 2011 Approved
- L&J Mechanical Thursday in Preparation for Nov 24 Bid Opening
- Project Coordinator Position
- Prosecutor's Remodel Update – Final documents received from Robert Knowles. Temporary move to old planning department considered
- Fairgrounds Quote for Insulation at Pavilion
- Courthouse Phone Service

9:20:39 AM EXECUTIVE SESSION:

Moved by Commissioner Goehner, seconded by Commissioner England, and carried that the Board move into Executive Session Pursuant to 42.30.10.(g) regarding personnel, and under 42.30.140(4) regarding contract negotiations for 30 minutes.

9:30 A.M. PUBLIC WORKS DEPARTMENT (Cancelled)

9:53:50 AM REGULAR SESSION:

Board resumes regular session. (Recorder error causes delay in reopening)

9:54:54 AM BOARD DISCUSSION:

- Self Inspection Discussion with New Fire District #1 Chief Mike Burnett Present

10:03:27 AM COMMUNITY DEVELOPMENT DEPARTMENT

Director, Bill Bailey

DISCUSSION ITEMS:

1. Chelan County Fire Marshall Contract with Chelan Fire District #1 Chief Mike Burnett. Fire Marshall duties vs. Community Development duties are discussed.
2. Maggie Boles Present for LIS Update on Permit Tracking System/Contract with EMS

3. Discussion of Interdepartmental Fee Collections
4. Habitat Home Family Thank You
5. Title 12 Community Meeting Update – Committee and Board will move forward with draft document for input
6. Tuscan Village Hearing Update – Hearing Examiner thirty day decision pending

11:22:46 AM ACTION ITEMS:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board (pull) the following action items:

1. Contracts/Agreements

- a) **(Pulled)** Approve 2010 Annual Operating Plan for Fire Marshall Services

11:29:42 AM ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board delay the approval of resolution of Title 11 with the exception of 11:22.040 section 16, and Title 15 section 15.30.220 until later this afternoon at 3:30 p.m. for document submittal.

11:30:43 AM REVISED SUPPLEMENTAL BUDGET APPROPRIATION HEARING

Commissioner Walter opens hearing. No one from the public is present to comment.

- Current Expense
Treasurer - \$61,500
Sheriff - \$19,541
- Boating Safety Fund - \$33,902
- Natural Resources - \$1,200,000
- Regional Justice Center - \$4,500
- Public Education - \$30,733

11:34:21 AM ACTION ITEM:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board will approve the following revised action item as presented.

1. Resolution

- a) Adoption of **Resolution No. 2009 - 118** for October Supplemental Budget Appropriation

11:37:03 AM BOARD DISCUSSION CONTINUES:

- a) Sales Tax for Income from New Motel Located in Chelan County

11:37:33 AM RECESS

1:01:41 PM SHERIFF'S DEPT BUDGET MEETING – Sheriff Mike Harum

Financial Services Manager Brad Posenjak, Chief of Administration Jerry Moore, Chief of Operations Jeff Middleton, Chief Civil Deputy Ron Hupp. Michelle McNeil of the Wenatchee World is also present.

2:20:03 PM FACILITY MAINTENANCE BUDGET MEETING – Director Pat DuLac
Financial Services Manager Brad Posenjak present.

2:53:57 PM BOARD DISCUSSION:

- b) Jail Bed Rental Contract With Kittitas County
- c) Jail Population at 354
- d) Budget Discussions

3:07 P.M. FARMWORKER CAMP BUDGET MEETING – Mgr Edmundo Gonzalez
Financial Services Manager Brad Posenjak present.

3:27:30 PM BOARD DISCUSSION:

- Resolutions from Planning. It is **consensus** of Board to continue the signature of resolutions until Tuesday, November 3 on Title 11 with the exception of 11:22.040 section 16 and Title 15 section 15.30.220.

3:37:12 PM ACTION:

Moved by Commissioner England, seconded by Commissioner Goehner, and carried that the Board continue the signature of the above resolution document until Tuesday, Nov 3 at 10:15 a.m.

3:30 P.M. WENATCHEE RIVER COUNTY PARK BUDGET MEETING (Rescheduled)

3:43:06 PM BOARD DISCUSSION:

- Budget Statistics

3:58:30 PM RECESS:

Board recesses until Friday, October 30 at 8 a.m.

FRIDAY, OCTOBER 30

8:09 A.M. OPENING:

Commissioner Walter begins extended session with all Commissioners present as well as County Administrator Cathy Mulhall.

8:09 A.M. BUDGET HEARING WITH THE WENATCHEE RIVER COUNTY PARK

Present are Managers Mike and Marylee Redline, and Financial Services Manager Brad Posenjak.

8:39 A.M. COMMISSIONERS' BUDGET WORKSHOP:

Present at various times during workshop are Treasurer Dave Griffiths, Assessor Russ Griffith, Sheriff Mike Harum, Chief Civil Deputy Ron Hupp, Chief of Administration Jerry Moore, Prosecutor Gary Riesen, Clerk Siri Woods, Chief Appraiser Deanna Walter, Assistant Community Development Director David Grimes, Reporter Michelle McNeil, Personnel Analyst Katie Small and Janet Merz.

12:32 P.M. ADJOURN:

Moved by Commissioner Goehner, seconded by Commissioner England and carried that the Board adjourn until Monday, November 2. **Board adjourned.**

FILED CORRESPONDENCE:

- County Funding Solutions for Addressing Mental Health and Substance Abuse Needs 20091026C8-2
- Summons Filed by Don’s Painting vs Halme Builders and Chelan County 20091026C8-3
- Notice of Nomination of Commissioner Ron Walter as Member of Public Lands Steering Committee 20091026C8-4
- City of Wenatchee Department of Community Development Interoffice Memorandum re: 2010 Homeless Funding Recommendation 20091026C8-5

Weekly Vouchers Approved for Payment (2009Budget) 20091026B4-1

Current Expense	\$ 116,015.97
Other Funds (Less amended amount)	<u>1,039,269.72</u>
Total All Funds	\$1,155,285.69

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

JANET K. MERZ, Clerk of the Board